

***Nebraska's Children's Mental Health and
Substance Abuse State Infrastructure Grant (SIG)***

STEERING COMMITTEE MEETING

Thursday, May 18, 2006—9:30-3:00

Arbor Room I

Cornhusker Marriott Hotel

333 S. 13th Street, Lincoln

Facilitator: Richard Mettler

Members Present

Sue Adams
John Clark
Brandon Fletcher
Gary Henrie
Dick Nelson

Kathy Anderson
Elizabeth Dugger
Brenda Fletcher
Michele Marsh
Christine Peterson

Beth Baxter
Jerry Easterday
Nicole Goaley
John McVay

Staff & Visitors

Denise Bulling
Mark DeKraai
Todd Reckling

David Cygan
Ken Gallagher
Kate Speck

Jonah Deppe
Pat Lopez
Diana Waggoner

Lisa with Magellan

Kathy with Magellan

- **9:30-9:35—Start Up:** Welcome, meeting preview, & opening remarks

- **9:35-10:35—Briefing:** *Family Focus Group Report*—Kate Speck

Kate Speck-CSI Family Focus Group Report – SIG Steering

CSI-Final Categories

CSI-Schedule of Meetings

CSI-Recommendations

The Steering Committee discussed and clarified the report and recommendations.

- **10:35-10:50—Briefing:** *Other States' Strategies & Themes*, followed by *Nebraska Target Populations*—Mark DeKraai

Mark DeKraai-New Jersey – Who is Eligible

- **10:50-11:45—Desired Outcome #1:** Agreement on a ranking according to criteria of Steering Committee recommendations headed under *Organizational Structure* and *Funding*

Organizational Structure2

Funding2

➤ **11:45-12:00—Lunch Break**

- **12:00-1:30—Working Lunch**, during a Georgetown University conference call on: *Research to Practice: Creating an Organizational Culture to Support Evidence-Based Practices in Systems of Care*, followed by a Steering Committee debrief of the conference call

CSOC Evidence-Based Practices

Barbara Lindberg-Using Evidence to Transform Systems

Jeanne Rivard-Creating an organizational culture to support EBPS

Pat & Glenace-Using Evidence to Transform Systems-Minnesota's Experience

➤ **1:30-1:45—Break**

➤ **1:45-2:20—Continue Desired Outcome #1**

Organizational Structure Recommendations-Meeting 5_18_06

Funding Recommendations-Meeting 5_18_06

- **2:20-2:45—Desired Outcome #2**: Agreement on chartering an *Organizational Structure* work group, and a *Funding* work group

Organizational Structure Subcommittee 5-19-06

Finance Subcommittee 5-19-06

- **2:45-3:00—Desired Outcome #3**: Agreement on Next Steps for following through on agreements & moving forward with the work

Next Meeting Dates

- **Date: Thursday, August 17, 2006**
 - **Time:** 9:30 a.m. to 3:00 p.m.
 - **Location:** Currently searching for a location

➤ **3:00—Adjourn**

Note: These minutes were prepared by the University of Nebraska Public Policy Center staff. The minutes are intended to summarize the meeting, but a transcript of the meeting is also available. Please contact Anna DeGraff at adegraff@nebraska.edu for a copy of the complete transcript.